

Jeanne Zeidler, Mayor
Clyde A. Haulman, Vice-Mayor
Paul T. Freiling
Robert A. Braxton
Judith N. Knudson

September 11, 2008
Thursday
2:00 p.m.
Stryker Building
412 N. Boundary St.

CITY OF WILLIAMSBURG AGENDA

1. **Roll Call**
2. **Council Minutes:** August 11 and 14, 2008, and August 23, 2008 Retreat
3. **Matters of Special Privilege**
 - A. Excellence in Service to Williamsburg Award presented to Robbi Hutton, Parks and Recreation
4. **Public Hearings**
 - A. Charlton's Coffeehouse License Agreement
 - B. PCR #08-020: Transitional screening buffer requirements for the B-3 District, *Proposed Ordinance #08-22*
 - C. PCR #08-015: Request of Colonial Penniman LLC to reduce the minimum size for a PDR District., *Proposed Ordinance #08-23*

PCR #08-016: Request of Colonial Penniman LLC to rezone 3.15 acres between Capitol Landing Road and Page Street from RS-2 to PDR, *Proposed Ordinance #08-24*
 - D. PCR #08-018: Request of Prometheus Investments, Inc., to rezone 2.09 acres on Richmond Road (Southern Inn property) from B-3 to LB-2, *Proposed Ordinance #08-25*

PCR #08-019: Request of Prometheus Investments, Inc., for a special use permit to construct two restaurants and 24 condominiums.
5. **Reports**
 - A. Monthly Financial Statement
 - B. Monthly Departmental Operating Reports
 - C. Planning Report
 - D. City Manager Reports
 1. Authorization Regarding Employee's Contribution to VRS, *Proposed Resolution #08-16*
 2. Environmental Sustainability Policy (TBD)
 3. Municipal Building Renovation and Expansion—Architectural and Engineering Services
 4. Authorization to Proceed with School Construction (See Work Session Agenda)
 5. Swimming Pool Regulations, *Proposed Ordinance #08-26*
 6. Proposed Topics for City's 2009 Legislative Agenda
 - E. City Attorney Report
6. **Unfinished Business**
7. **New Business**
8. **Open Forum**

The City Council invites public comment on any subject during "Open Forum." To speak, fill out a Speaker's Card (available at the door) and give it to the Clerk of Council. Please direct all comments to the Chair, limited to 3 minutes. Thank you.